

**ORDINANCE NO.**

**185661**

\* Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham to receive payment in the amount of \$3,400 and \$10,000 respectively for the production of the annual Action Plan FY 2013-2014, updates and other plans and performance reports as requested of the Consortium by HUD. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The U.S. Department of Housing and Urban Development (HUD) requires entitlement jurisdictions to submit, a five-year Consolidated Plan, one-year Action Plans and an Analysis of Impediments to Fair Housing report.
2. The City of Portland (City) is designated the coordinator of the preparation and amendment of the Consortium's multi-year Consolidated Plans, annual Action Plans, Analysis of Impediments to Fair Housing, and Citizen Participation Plan. Multnomah County (County) and City of Gresham (Gresham) compensate the City for this service.
3. County and Gresham again desires to enter into agreements with the City, for the Action Plan FY 2013-2014, updates and other plans and performance reports as requested of the Consortium by HUD.

NOW THEREFORE, The Council directs:

- a. The Bureau Director and City Auditor are hereby authorized to enter into an intergovernmental agreement with The County and Gresham, substantially in accordance with the agreement attached as Exhibits A and Exhibit B respectfully.
- b. The Mayor and City Auditor are hereby authorized to receive payment from the County in the amount of \$3,400 and Gresham in the amount of \$10,000.

Section 2. The Council declares that an emergency exists so that there will be no delay in the delivery of services; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

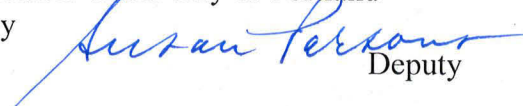
Passed by the Council,

**OCT 04 2012**

Commissioner Nick Fish  
Prepared by: Kim McCarty  
Date: September 11, 2012

LAVONNE GRIFFIN-VALADE  
Auditor of the City of Portland

By

  
Deputy

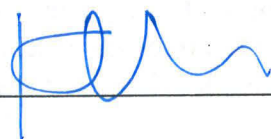

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Agenda No.  
ORDINANCE NO.  
Title

185661

\* Authorize Intergovernmental Agreement <sup>with</sup> ~~between the City of Portland, Multnomah County and the City of Gresham~~, to receive payment in the amount of \$3,400 and \$10,000 respectively, for the production of the annual Action Plan FY 2013-2014, updates and other plans and performance reports as requested of the Consortium by HUD. (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Nick Fish</b>	CLERK USE: DATE FILED <u>SEP 28 2012</u>
<b>COMMISSIONER APPROVAL</b> Mayor /Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By:  Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Housing Bureau Bureau Head: Traci Manning  Prepared by: Kim McCarty Date Prepared: September 11, 2012  Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>  Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>  Council Meeting Date October 3, 2012  City Attorney Approval 	<b>ACTION TAKEN:</b>

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/>  Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	